

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431664

FILED
Apr 13, 2009
Secretary of State

Entity Name: TOWNSEND SEED COMPANY

Current Principal Place of Business:

U.S. 98 SOUTH
P.O. BOX 451
DADE CITY, FL 335260451

New Principal Place of Business:

39345 TOWNSEND RD.
DADE CITY, FL 335260451

Current Mailing Address:

U.S. 98 SOUTH
P.O. BOX 451
DADE CITY, FL 335260451

New Mailing Address:

FEI Number: 59-1475363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEF III, FRANK J.
442 W KENNEDY BLVD
SUITE 340
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOWNSEND, DARRYL R
Address: US 98 S @ TOWNSEND RD
City-St-Zip: DADE CITY, FL 00000,

Title: VP () Delete
Name: TOWNSEND, MARY L
Address: US 98 S @ TOWNSEND RD
City-St-Zip: DADE CITY, FL

Title: ST () Delete
Name: TOWNSEND, SALLY
Address: US 98 S TOWNSEND RD
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARRYL R. TOWNSEND

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date